



# City Council Agenda

Council President  
**Ken Steitz**

Councilmembers

**Tom Boyajian**  
**Garry Bredefeld**  
**Chris Mathys**, Acting Council President

**Henry Perea**  
**Sal Quintero**  
**Daniel Ronquillo**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 22, 1999**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 15, 1999

**Action Taken:**

**AGENCY GENERAL CONSENT CALENDAR**

- A. Award the construction contract for on/off-site improvements at the Southwest Fresno Kearney Palms Shopping Center Project (*Agency action*)

**Action Taken:**

1. Authorize the Executive Director, or his designee, to execute the contract (*Agency action*)

**Action Taken:**

2. Direct Executive Director to obtain sources and uses of fund statement and disbursement log relating to the Kearney Palms Shopping Center Project - Council President Steitz

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

**AGENCY GENERAL CONSENT CALENDAR CONTINUED**

- B. RESOLUTION** - Amending Council Resolution No. 99-50 and Redevelopment Agency Resolution No. 1511 designating positions which shall be subject to the conflict of interest code and defining categories of disclosure for such positions  
*(Council and Agency action)*  
**Action Taken:**
- C.** Consider actions relating to the approval and adoption of the proposed Central City Commercial Revitalization Redevelopment Project Area
- 1. RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: *(Council and Agency action)*
- a.** Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
  - b.** Statement and findings of unavoidable adverse effects
  - c.** Findings on project alternatives
  - d.** Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
  - e.** Mitigation monitoring checklist
- Action Taken:**
- 2. RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council *(Agency action)*  
**Action Taken:**
- 3. RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Central City Commercial Revitalization Redevelopment Project Area will be of benefit to the project area  
*(Council and Agency action)*  
**Action Taken:**
- 4. \* BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Central City Commercial Revitalization Redevelopment Project  
*(Council action)*  
**Action Taken:**

**AGENCY GENERAL ADMINISTRATION**

- D.** Consider actions relating to the preparation and initiation of amendments to the “Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants” for the proposed Central City Commercial Revitalization, South Fresno Industrial, Airport Area, and Southeast Fresno Revitalization Redevelopment Project Areas - Council President Steitz  
**Action Taken:**

**ADJOURN AGENCY TO 2:00 P.M.**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

## **9:00 A.M. Council Roll Call**

Invocation by Pastor Rob Oberg of the Trinity Lutheran Church

Pledge of Allegiance to the Flag

Proclamation of "HODGES & SONS DAY" - Councilmember Boyajian

Presentation of Proclamations relating to Goodwill Industries - Council President Steitz

1. Employer of the Year - Piccadilly Inn Hotels
2. Achiever of the Year - Pamela Loman
3. Graduate of the Year - Christine Moreno

Resolution of Commendation to the Northwest Girls Softball League Team - Acting President Mathys

Certificate of Commendation to the Northeast Policing Officers for the Granny Park Area - Councilmember Perea

Proclamation of "AMATEUR RADIO WEEK"

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of June 8, and June 15, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

## **TIME SCHEDULED HEARINGS AND MATTERS**

**9:10 A.M.** Appearance by Barbara Hunt to discuss providing jobs for Fresno community and discuss the Constitution for the State of California

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

- 9:15 A.M.** Appearance by David Wells to propose the creation of more jobs in Fresno by manufacturing hybrid electric transit buses  
**Action Taken:**
- 9:30 A.M.** **HEARING** to consider the cancellation of a portion of Agricultural Land Conservation Contract No. 8, for 28.56 acres located on the southeast corner of S. East and E. North Avenues and waiver of the cancellation fee  
**Action Taken:**  
1. \* **RESOLUTION** - Approving the cancellation and waiver of fee  
**Action Taken:**
- 10:00 A.M.** Status report on downtown multipurpose stadium - Councilmember Quintero  
**Action Taken:**
- 10:30 A.M.** **RESOLUTION** - Applauding Reduced U.S. Teen Sexual Activity Rate - President Steitz and Acting President Mathys  
**Action Taken:**
- 11:00 A.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**11:00 A.M.#2** Council Budget Committee Report:

- a. Consider rescission of Resolution No. 99-173 entitled “Adopting AAR (Annual Appropriations Resolution) approving FY 99-2000 Budget, as amended” relating to adoption of City’s FY2000 Budget and rescission of Resolution No. 99-174 entitled “Adopting FY 99-2000 PAR, as amended” (Position Authorization Resolution)  
**Action Taken:**
- b. Consider adoption of Annual Appropriations Resolution (AAR) for adoption of City’s FY2000 budget and adoption of FY 99-2000 Position Authorization Resolution (PAR)  
**Action Taken:**

**1:45 P.M.** **CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6 (Councilmember Ronquillo)  
**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga  
**Employee Organization(s):** FCEA  
**Action Taken:**
- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)  
1. **Case Name:** A.H.D.C., et al. v. City of Fresno, et al.  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

## TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 P.M.

### JOINT MEETING WITH THE REDEVELOPMENT AGENCY

- A. Consider actions relating to the approval and adoption of the proposed South Fresno Industrial Revitalization Redevelopment Plan
1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b. Statement and findings of unavoidable adverse effects
    - c. Findings on project alternatives
    - d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e. Mitigation monitoring checklist

*Action Taken:*
  2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

*Action Taken:*
  3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the South Fresno Industrial Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

*Action Taken:*
  4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the South Fresno Industrial Revitalization Redevelopment Project (*Council action*)

*Action Taken:*

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- 2:15 P.M. A.** Consider actions relating to the approval and adoption of the proposed Airport Area Revitalization Redevelopment Plan
- 1. RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a.** Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b.** Statement and findings of unavoidable adverse effects
    - c.** Findings on project alternatives
    - d.** Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e.** Mitigation monitoring checklist

**Action Taken:**
  - 2. RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

**Action Taken:**
  - 3. RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Airport Area Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

**Action Taken:**
  - 4. \* BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Airport Area Revitalization Redevelopment Project (*Council action*)

**Action Taken:**
- 5:30 P.M. A.** Consider actions relating to the approval and adoption of the proposed Southeast Fresno Revitalization Redevelopment Plan
- 1. RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a.** Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b.** Statement and findings of unavoidable adverse effects
    - c.** Findings on project alternatives
    - d.** Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e.** Mitigation monitoring checklist

**Action Taken:**
  - 2. RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

**Action Taken:**
  - 3. RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Southeast Fresno Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

**Action Taken:**
  - 4. \* BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Southeast Fresno Revitalization Redevelopment Project (*Council action*)

**Action Taken:**

**ADJOURN AGENCY**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

1. **RESOLUTION** - Authorizing the purchase of stagelight staging for the Fresno Convention Center Department without advertised competitive bidding under the sole source exception  
**Action Taken:**
2. \* **RESOLUTION** - Ordering the summary vacation of a portion of Alluvial Avenue west of Channing Avenue  
**Action Taken:**
3. **RESOLUTION** - Concerning Local Transportation Purpose Funds "Measure C"  
**Action Taken:**
4. Award a requirements contract for magnesium hydroxide sewer crown spray treatment  
**Action Taken:**
5. Award a contract for installation of a 12" raw water main in Clovis Avenue, California alignment and Columbia Drive North  
**Action Taken:**
6. Award a contract for one (1) new construction loader  
**Action Taken:**
7. Award a contract for six (6) digital copiers  
**Action Taken:**
8. Award a contract for Fresno Yosemite International Airport Security Access Control System Upgrade - Federal Aviation Administration (FAA) AIP Grant Project No. 3-06-0087-28  
**Action Taken:**
9. Award a contract for Fresno/Clovis Regional Wastewater Reclamation Facilities Digesters No. 3, 6, 7 and 8 rehabilitation  
**Action Taken:**
10. Award a contract for rehabilitation of 12 KV power distribution system at Fresno/Clovis Regional Reclamation Facility - Plant 1  
**Action Taken:**
11. \* **RESOLUTION** - Authorizing the Chief of Police to accept a grant from the State of California Department of Alcoholic Beverage Control in the amount of \$50,000 under the Grant Assistance to Local Law Enforcement Agencies (GALE) Program  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. Approve local preference for formal bids: purchase of material, supplies and equipment
1. \* **BILL NO. B-42 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 1*) (*no limit*)  
*Action Taken:*
  2. \* **BILL NO. B-43 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 2*) (*\$250,000 limit*)  
*Action Taken:*
- B. \* **BILL NO. B-41 (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to the licensing of dogs  
*Action Taken:*
- C. \* **BILL NO. B-44 - (Introduced 6/15/99)** - Adding Section 8-414 to the Fresno Municipal Code relating to drug free parks - Councilmember Perea  
*Action Taken:*

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Approve appointment of Patrick C. Pittarelli to the Tower District Design Review Committee - Councilmember Boyajian (*For adoption*)  
*Action Taken:*
- B. Approve appointment of Al Galvez to the Fresno Workforce Development Board (*for adoption*) - Councilmember Perea  
*Action Taken:*
- C. \* **RESOLUTION - 101<sup>st</sup>** amendment to AAR No. 98-159 appropriating \$15,000 from District 3's general infrastructure capital budget for after-school homework center programs and Fulton/Lowell Specific Plan Design Guidelines - Councilmember Ronquillo (*Requires 5 affirmative votes*)  
*Action Taken:*

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***



5.

#### **CITY COUNCIL ITEMS CONTINUED**

- D. Direct City Manager to provide City Council with status report of all current agreements and Request for Proposals (RFP's) on all City-owned golf courses - Acting President Mathys  
**Action Taken:**
- E. Direct City Manager to direct staff to hold in abeyance Request for Proposal (RFP) process in order to work with Downtown Association and Merchants regarding vendor cart standards on Fulton Mall - Councilmember Ronquillo  
**Action Taken:**
- F. \* **RESOLUTION** - 102<sup>nd</sup> amendment to AAR No. 98-159 appropriating \$2,000 from District 7's infrastructure budget to fund Fresno Unified School District for after-school Technology with the Arts Program - Councilmember Perea (*Requires 5 affirmative votes*)  
**Action Taken:**
- G. Set July 27, 1999, 10:00 a.m. for workshop relating to Selland Arena Expansion - Councilmember Perea  
**Action Taken:**
- H. Consider alternatives for use of City funds for Amtrak station - Council President Steitz  
**Action Taken:**
- I. **RESOLUTION** - Supporting the use of grant funds from the California Department of Conservation's Agricultural Land Stewardship Program for the Elmer Hansen Farm - Council President Steitz  
**Action Taken:**

6.

#### **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

- A. \* **RESOLUTION** - Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Central-Hayes No. 3 Reorganization  
**Action Taken:**

7.

#### **UNSCHEDULED ORAL COMMUNICATIONS**

- You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

**June 29 - 11:00 A.M.**            **HEARING** re: Lighting and Landscape Maintenance District No. 1

**June 29 - 6:00 P.M.**            **JOINT MEETING** with the Planning Commission

**July 6 - NO MEETING - COUNCIL VACATION**

**July 13 - NO MEETING - COUNCIL VACATION**

**July 20 - 9:30 A.M.**            **HEARING** re: Community Facility District No. 2, Annexation No. 12

**July 20 - 9:45 A.M.**            **HEARING** re: Rezone Appl. No. R-99-16, filed by Robert Siegrist

**July 20 - 10:00 A.M. HEARING** re: approving assessments for costs incurred by the City for week discing, trash and debris removal for FY 98-99 and adopt resolution establishing assessments to recover City costs

**July 20 - 10:30 A.M. HEARING** re: regional air quality issues and alternative power sources - Councilmember Perea

**July 20 - 11:00 A.M. CONTINUED HEARING** to consider P.A. No. A-99-05 and Rezoning Appl. No. R-99-010, filed by Jeffrey Baird

**Aug. 3 - NO MEETING - COUNCIL VACATION**

**Aug.10 - NO MEETING - COUNCIL VACATION**

**Aug. 17 - 10:00 A.M.**            Multipurpose Downtown Stadium:

- 1.**      Discussion re: public models for construction of stadium
- 2.**      Direct City Attorney to require FDG to make public all financial information - Acting President Mathys
- 3.**      Direct City Attorney to prepare ballot measure for construction of stadium  
         - Acting President Mathys

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**TUESDAY, JUNE 22, 1999**

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**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 15, 1999

**Action Taken:**

**AGENCY GENERAL CONSENT CALENDAR**

- A. Award the construction contract for on/off-site improvements at the Southwest Fresno Kearney Palms Shopping Center Project (*Agency action*)

**Action Taken:**

1. Authorize the Executive Director, or his designee, to execute the contract (*Agency action*)

**Action Taken:**

2. Direct Executive Director to obtain sources and uses of fund statement and disbursement log relating to the Kearney Palms Shopping Center Project - Council President Steitz

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**JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

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- B. **RESOLUTION** - Amending Council Resolution No. 99-50 and Redevelopment Agency Resolution No. 1511 designating positions which shall be subject to the conflict of interest code and defining categories of disclosure for such positions

(*Council and Agency action*)

**Action Taken:**

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***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

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***Action Taken:***
2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (***Agency action***)

***Action Taken:***
3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Central City Commercial Revitalization Redevelopment Project Area will be of benefit to the project area (***Council and Agency action***)

***Action Taken:***
4. \* **BILL** - (***For introduction and adoption***) - Adopting the Redevelopment Plan for the Central City Commercial Revitalization Redevelopment Project (***Council action***)

***Action Taken:***

#### **AGENCY GENERAL ADMINISTRATION**

- D. Consider actions relating to the preparation and initiation of amendments to the “Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants” for the proposed Central City Commercial Revitalization, South Fresno Industrial, Airport Area, and Southeast Fresno Revitalization Redevelopment Project Areas - Council President Steitz
- Action Taken:***

**ADJOURN AGENCY TO 2:00 P.M.**

**9:00 A.M. Council Roll Call**

Invocation by Pastor Rob Oberg of the Trinity Lutheran Church

Pledge of Allegiance to the Flag

Proclamation of “HODGES & SONS DAY” - Councilmember Boyajian

Presentation of Proclamations relating to Goodwill Industries - Council President Steitz

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Approve Council minutes of June 8, and June 15, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:10 A.M.** Appearance by Barbara Hunt to discuss providing jobs for Fresno community and discuss the Constitution for the State of California

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

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**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

**9:30 A.M.**     **HEARING** to consider the cancellation of a portion of Agricultural Land Conservation Contract No. 8, for 28.56 acres located on the southeast corner of S. East and E. North Avenues and waiver of the cancellation fee

**Action Taken:**

**1. \* RESOLUTION** - Approving the cancellation and waiver of fee

**Action Taken:**

**10:00 A.M.**     Status report on downtown multipurpose stadium - Councilmember Quintero

**Action Taken:**

**10:30 A.M.**     **RESOLUTION** - Applauding Reduced U.S. Teen Sexual Activity Rate - President Steitz and Acting President Mathys

**Action Taken:**

**11:00 A.M.#1**     **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**11:00 A.M.#2**     Council Budget Committee Report:

**a.**     Consider rescission of Resolution No. 99-173 entitled “Adopting AAR (Annual Appropriations Resolution) approving FY 99-2000 Budget, as amended” relating to adoption of City’s FY2000 Budget and rescission of Resolution No. 99-174 entitled “Adopting FY 99-2000 PAR, as amended” (Position Authorization Resolution)

**Action Taken:**

**b.**     Consider adoption of Annual Appropriations Resolution (AAR) for adoption of City’s FY2000 budget and adoption of FY 99-2000 Position Authorization Resolution (PAR)

**Action Taken:**

**1:45 P.M.**     **CLOSED SESSION**

**A.     CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6 (Councilmember Ronquillo)

**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga

**Employee Organization(s):** FCEA

**Action Taken:**

**B.     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

**1.     Case Name:** A.H.D.C., et al. v. City of Fresno, et al.

**Action Taken:**

**TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**2:00 P.M.**     **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

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**Action Taken:**
  2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

**Action Taken:**
  3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the South Fresno Industrial Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

**Action Taken:**
  4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the South Fresno Industrial Revitalization Redevelopment Project (*Council action*)

**Action Taken:**

#### **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- 2:15 P.M. A. Consider actions relating to the approval and adoption of the proposed Airport Area Revitalization Redevelopment Plan
1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a. Statement and findings of potential adverse environmental effects and

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- mitigation measures to lessen or avoid those effects
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**Action Taken:**

2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (**Agency action**)

**Action Taken:**

3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Airport Area Revitalization Redevelopment Project Area will be of benefit to the project area

**(Council and Agency action)**

**Action Taken:**

4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Airport Area Revitalization Redevelopment Project (**Council action**)

**Action Taken:**

**5:30 P.M.**

- A. Consider actions relating to the approval and adoption of the proposed Southeast Fresno Revitalization Redevelopment Plan

1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (**Council and Agency action**)

- a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
- b. Statement and findings of unavoidable adverse effects
- c. Findings on project alternatives
- d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
- e. Mitigation monitoring checklist

**Action Taken:**

2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (**Agency action**)

**Action Taken:**

3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Southeast Fresno Revitalization Redevelopment Project Area will be of benefit to the project area (**Council and Agency action**)

**Action Taken:**

4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Southeast Fresno Revitalization Redevelopment Project (**Council action**)

**Action Taken:**

**ADJOURN AGENCY**

**1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***



1. **RESOLUTION** - Authorizing the purchase of stagelight staging for the Fresno Convention Center Department without advertised competitive bidding under the sole source exception  
**Action Taken:**
2. \* **RESOLUTION** - Ordering the summary vacation of a portion of Alluvial Avenue west of Channing Avenue  
**Action Taken:**
3. **RESOLUTION** - Concerning Local Transportation Purpose Funds “Measure C”  
**Action Taken:**
4. Award a requirements contract for magnesium hydroxide sewer crown spray treatment  
**Action Taken:**
5. Award a contract for installation of a 12" raw water main in Clovis Avenue, California alignment and Columbia Drive North  
**Action Taken:**
6. Award a contract for one (1) new construction loader  
**Action Taken:**
7. Award a contract for six (6) digital copiers  
**Action Taken:**
8. Award a contract for Fresno Yosemite International Airport Security Access Control System Upgrade - Federal Aviation Administration (FAA) AIP Grant Project No. 3-06-0087-28  
**Action Taken:**
9. Award a contract for Fresno/Clovis Regional Wastewater Reclamation Facilities Digesters No. 3, 6, 7 and 8 rehabilitation  
**Action Taken:**
10. Award a contract for rehabilitation of 12 KV power distribution system at Fresno/Clovis Regional Reclamation Facility - Plant 1  
**Action Taken:**
11. \* **RESOLUTION** - Authorizing the Chief of Police to accept a grant from the State of California Department of Alcoholic Beverage Control in the amount of \$50,000 under the Grant Assistance to Local Law Enforcement Agencies (GALE) Program  
**Action Taken:**

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

3. **GENERAL ADMINISTRATION**

- A. Approve local preference for formal bids: purchase of material, supplies and equipment
1. \* **BILL NO. B-42 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 1*) (*no limit*)  
**Action Taken:**
  2. \* **BILL NO. B-43 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 2*) (*\$250,000 limit*)  
**Action Taken:**
- B. \* **BILL NO. B-41 (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to the licensing of dogs  
**Action Taken:**
- C. \* **BILL NO. B-44 - (Introduced 6/15/99)** - Adding Section 8-414 to the Fresno Municipal Code relating to drug free parks - Councilmember Perea  
**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Approve appointment of Patrick C. Pittarelli to the Tower District Design Review Committee - Councilmember Boyajian (*For adoption*)  
**Action Taken:**
- B. Approve appointment of Al Galvez to the Fresno Workforce Development Board (*for adoption*) - Councilmember Perea  
**Action Taken:**
- C. \* **RESOLUTION - 101<sup>st</sup>** amendment to AAR No. 98-159 appropriating \$15,000 from District 3's general infrastructure capital budget for after-school homework center programs and Fulton/Lowell Specific Plan Design Guidelines - Councilmember Ronquillo (*Requires 5 affirmative votes*)  
**Action Taken:**

5. **CITY COUNCIL ITEMS CONTINUED**

- D. Direct City Manager to provide City Council with status report of all current agreements and Request for Proposals (RFP's) on all City-owned golf courses - Acting President Mathys

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**Action Taken:**

- E. Direct City Manager to direct staff to hold in abeyance Request for Proposal (RFP) process in order to work with Downtown Association and Merchants regarding vendor cart standards on Fulton Mall - Councilmember Ronquillo

**Action Taken:**

- F. \* **RESOLUTION** - 102<sup>nd</sup> amendment to AAR No. 98-159 appropriating \$2,000 from District 7's infrastructure budget to fund Fresno Unified School District for after-school Technology with the Arts Program - Councilmember Perea (*Requires 5 affirmative votes*)

**Action Taken:**

- G. Set July 27, 1999, 10:00 a.m. for workshop relating to Selland Arena Expansion - Councilmember Perea

**Action Taken:**

- H. Consider alternatives for use of City funds for Amtrak station - Council President Steitz

**Action Taken:**

- I. **RESOLUTION** - Supporting the use of grant funds from the California Department of Conservation's Agricultural Land Stewardship Program for the Elmer Hansen Farm - Council President Steitz

**Action Taken:**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

- A. \* **RESOLUTION** - Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Central-Hayes No. 3 Reorganization

**Action Taken:**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

**June 29 - 11:00 A.M.**      **HEARING** re: Lighting and Landscape Maintenance District No. 1

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**June 29 - 6:00 P.M. JOINT MEETING** with the Planning Commission

**July 6 - NO MEETING - COUNCIL VACATION**

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**July 20 - 11:00 A.M. CONTINUED HEARING** to consider P.A. No. A-99-05 and Rezoning Appl. No. R-99-010, filed by Jeffrey Baird

**Aug. 3 - NO MEETING - COUNCIL VACATION**

**Aug.10 - NO MEETING - COUNCIL VACATION**

**Aug. 17 - 10:00 A.M.** Multipurpose Downtown Stadium:

- 1.** Discussion re: public models for construction of stadium
- 2.** Direct City Attorney to require FDG to make public all financial information - Acting President Mathys
- 3.** Direct City Attorney to prepare ballot measure for construction of stadium - Acting President Mathys

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**TUESDAY, JUNE 22, 1999**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 15, 1999

**Action Taken:**

**AGENCY GENERAL CONSENT CALENDAR**

- A. Award the construction contract for on/off-site improvements at the Southwest Fresno Kearney Palms Shopping Center Project (*Agency action*)

**Action Taken:**

1. Authorize the Executive Director, or his designee, to execute the contract (*Agency action*)

**Action Taken:**

2. Direct Executive Director to obtain sources and uses of fund statement and disbursement log relating to the Kearney Palms Shopping Center Project - Council President Steitz

**Action Taken:**

**8:30 A.M.**

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

**AGENCY GENERAL CONSENT CALENDAR CONTINUED**

- B. **RESOLUTION** - Amending Council Resolution No. 99-50 and Redevelopment Agency Resolution No. 1511 designating positions which shall be subject to the conflict of interest code and defining categories of disclosure for such positions

(*Council and Agency action*)

**Action Taken:**

- C. Consider actions relating to the approval and adoption of the proposed Central City Commercial Revitalization Redevelopment Project Area

1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)

- a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
- b. Statement and findings of unavoidable adverse effects
- c. Findings on project alternatives

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
- e. Mitigation monitoring checklist

**Action Taken:**

- 2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

**Action Taken:**

- 3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Central City Commercial Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

**Action Taken:**

- 4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the Central City Commercial Revitalization Redevelopment Project (*Council action*)

**Action Taken:**

**AGENCY GENERAL ADMINISTRATION**

- D. Consider actions relating to the preparation and initiation of amendments to the “Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants” for the proposed Central City Commercial Revitalization, South Fresno Industrial, Airport Area, and Southeast Fresno Revitalization Redevelopment Project Areas - Council President Steitz

**Action Taken:**

**ADJOURN AGENCY TO 2:00 P.M.**

**9:00 A.M. Council Roll Call**

Invocation by Pastor Rob Oberg of the Trinity Lutheran Church

Pledge of Allegiance to the Flag

Proclamation of “HODGES & SONS DAY” - Councilmember Boyajian

Presentation of Proclamations relating to Goodwill Industries - Council President Steitz

- 1. Employer of the Year - Piccadilly Inn Hotels
- 2. Achiever of the Year - Pamela Loman
- 3. Graduate of the Year - Christine Moreno

Resolution of Commendation to the Northwest Girls Softball League Team - Acting President Mathys

Certificate of Commendation to the Northeast Policing Officers for the Granny Park Area - Councilmember Perea

Proclamation of "AMATEUR RADIO WEEK"

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of June 8, and June 15, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:10 A.M.** Appearance by Barbara Hunt to discuss providing jobs for Fresno community and discuss the Constitution for the State of California

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**9:15 A.M.** Appearance by David Wells to propose the creation of more jobs in Fresno by manufacturing hybrid electric transit buses

**Action Taken:**

**9:30 A.M.** **HEARING** to consider the cancellation of a portion of Agricultural Land Conservation Contract No. 8, for 28.56 acres located on the southeast corner of S. East and E. North Avenues and waiver of the cancellation fee

**Action Taken:**

**1. \* RESOLUTION** - Approving the cancellation and waiver of fee

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**10:00 A.M.** Status report on downtown multipurpose stadium - Councilmember Quintero

**Action Taken:**

**10:30 A.M.** **RESOLUTION** - Applauding Reduced U.S. Teen Sexual Activity Rate - President Steitz and Acting President Mathys

**Action Taken:**

**11:00 A.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**11:00 A.M.#2** Council Budget Committee Report:

- a. Consider rescission of Resolution No. 99-173 entitled “Adopting AAR (Annual Appropriations Resolution) approving FY 99-2000 Budget, as amended” relating to adoption of City’s FY2000 Budget and rescission of Resolution No. 99-174 entitled “Adopting FY 99-2000 PAR, as amended” (Position Authorization Resolution)

**Action Taken:**

- b. Consider adoption of Annual Appropriations Resolution (AAR) for adoption of City’s FY2000 budget and adoption of FY 99-2000 Position Authorization Resolution (PAR)

**Action Taken:**

**1:45 P.M.** **CLOSED SESSION**

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6 (Councilmember Ronquillo)

**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga

**Employee Organization(s):** FCEA

**Action Taken:**

- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** A.H.D.C., et al. v. City of Fresno, et al.

**Action Taken:**

**TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**2:00 P.M.** **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

- A. Consider actions relating to the approval and adoption of the proposed South Fresno Industrial Revitalization Redevelopment Plan
1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
- a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
- b. Statement and findings of unavoidable adverse effects

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***



- c. Findings on project alternatives
- d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
- e. Mitigation monitoring checklist

**Action Taken:**

- 2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (**Agency action**)  
**Action Taken:**
- 3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the South Fresno Industrial Revitalization Redevelopment Project Area will be of benefit to the project area (**Council and Agency action**)  
**Action Taken:**
- 4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the South Fresno Industrial Revitalization Redevelopment Project (**Council action**)  
**Action Taken:**

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- 2:15 P.M.**     **A.**     Consider actions relating to the approval and adoption of the proposed Airport Area Revitalization Redevelopment Plan
- 1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (**Council and Agency action**)
    - a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b. Statement and findings of unavoidable adverse effects
    - c. Findings on project alternatives
    - d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e. Mitigation monitoring checklist**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)  
**Action Taken:**
3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Airport Area Revitalization Redevelopment Project Area will be of benefit to the project area  
(*Council and Agency action*)  
**Action Taken:**
4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the Airport Area Revitalization Redevelopment Project (*Council action*)  
**Action Taken:**

**5:30 P.M.**

- A. Consider actions relating to the approval and adoption of the proposed Southeast Fresno Revitalization Redevelopment Plan
  1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b. Statement and findings of unavoidable adverse effects
    - c. Findings on project alternatives
    - d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e. Mitigation monitoring checklist**Action Taken:**
  2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)  
**Action Taken:**
  3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Southeast Fresno Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)  
**Action Taken:**
  4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the Southeast Fresno Revitalization Redevelopment Project (*Council action*)  
**Action Taken:**

## **ADJOURN AGENCY**

### **1A. GENERAL CONSENT CALENDAR**

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**Action Taken:**

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3. **RESOLUTION** - Concerning Local Transportation Purpose Funds “Measure C”  
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4. Award a requirements contract for magnesium hydroxide sewer crown spray treatment  
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11. \* **RESOLUTION** - Authorizing the Chief of Police to accept a grant from the State of California Department of Alcoholic Beverage Control in the amount of \$50,000 under the Grant Assistance to Local Law Enforcement Agencies (GALE) Program  
**Action Taken:**

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. Approve local preference for formal bids: purchase of material, supplies and equipment
  1. \* **BILL NO. B-42 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (**Alternative 1**) (**no limit**)  
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**\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION**

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5. **CITY COUNCIL**

- A.** Approve appointment of Patrick C. Pittarelli to the Tower District Design Review Committee - Councilmember Boyajian (*For adoption*)  
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**Action Taken:**
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***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

infrastructure budget to fund Fresno Unified School District for after-school Technology with the Arts Program - Councilmember Perea *(Requires 5 affirmative votes)*

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**Action Taken:**

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## **TUESDAY, JUNE 22, 1999**

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**8:30 A.M. REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 15, 1999

**Action Taken:**

**AGENCY GENERAL CONSENT CALENDAR**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- A. Award the construction contract for on/off-site improvements at the Southwest Fresno Kearney Palms Shopping Center Project (*Agency action*)

**Action Taken:**

1. Authorize the Executive Director, or his designee, to execute the contract (*Agency action*)

**Action Taken:**

2. Direct Executive Director to obtain sources and uses of fund statement and disbursement log relating to the Kearney Palms Shopping Center Project - Council President Steitz

**Action Taken:**

8:30 A.M.

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

**AGENCY GENERAL CONSENT CALENDAR CONTINUED**

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(*Council and Agency action*)

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**Action Taken:**

4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the Central City Commercial Revitalization Redevelopment Project

(*Council action*)

**Action Taken:**

**AGENCY GENERAL ADMINISTRATION**

*\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

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**Action Taken:**

**ADJOURN AGENCY TO 2:00 P.M.**

## **9:00 A.M. Council Roll Call**

Invocation by Pastor Rob Oberg of the Trinity Lutheran Church

Pledge of Allegiance to the Flag

Proclamation of “HODGES & SONS DAY” - Councilmember Boyajian

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2. Achiever of the Year - Pamela Loman
3. Graduate of the Year - Christine Moreno

Resolution of Commendation to the Northwest Girls Softball League Team - Acting President Mathys

Certificate of Commendation to the Northeast Policing Officers for the Granny Park Area - Councilmember Perea

Proclamation of “AMATEUR RADIO WEEK”

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of June 8, and June 15, 1999

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***



Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:10 A.M.** Appearance by Barbara Hunt to discuss providing jobs for Fresno community and discuss the Constitution for the State of California

**Action Taken:**

### **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**9:15 A.M.** Appearance by David Wells to propose the creation of more jobs in Fresno by manufacturing hybrid electric transit buses

**Action Taken:**

**9:30 A.M.** **HEARING** to consider the cancellation of a portion of Agricultural Land Conservation Contract No. 8, for 28.56 acres located on the southeast corner of S. East and E. North Avenues and waiver of the cancellation fee

**Action Taken:**

**1. \* RESOLUTION** - Approving the cancellation and waiver of fee

**Action Taken:**

**10:00 A.M.** Status report on downtown multipurpose stadium - Councilmember Quintero

**Action Taken:**

**10:30 A.M.** **RESOLUTION** - Applauding Reduced U.S. Teen Sexual Activity Rate - President Steitz and Acting President Mathys

**Action Taken:**

### **11:00 A.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**11:00 A.M.#2** Council Budget Committee Report:

- a. Consider rescission of Resolution No. 99-173 entitled "Adopting AAR (Annual Appropriations Resolution) approving FY 99-2000 Budget, as amended" relating to adoption of City's FY2000 Budget and rescission of Resolution No. 99-174 entitled "Adopting FY 99-2000 PAR, as amended" (Position Authorization Resolution)

**Action Taken:**

- b. Consider adoption of Annual Appropriations Resolution (AAR) for adoption of City's FY2000 budget and adoption of FY 99-2000 Position Authorization Resolution (PAR)

**Action Taken:**

**1:45 P.M.** **CLOSED SESSION**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6  
(Councilmember Ronquillo)  
**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga  
**Employee Organization(s):** FCEA  
**Action Taken:**
- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** -  
Government Code Section 54956.9, Subdivision (a)  
1. **Case Name:** A.H.D.C., et al. v. City of Fresno, et al.  
**Action Taken:**

<b>TIME SCHEDULED HEARINGS AND MATTERS CONTINUED</b>
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2:00 P.M.

<b>JOINT MEETING WITH THE REDEVELOPMENT AGENCY</b>
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- A. Consider actions relating to the approval and adoption of the proposed South Fresno Industrial Revitalization Redevelopment Plan
1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
- Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
  - Statement and findings of unavoidable adverse effects
  - Findings on project alternatives
  - Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
  - Mitigation monitoring checklist
- Action Taken:**
2. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)  
**Action Taken:**
3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the South Fresno Industrial Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)  
**Action Taken:**
4. \* **BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the South Fresno Industrial Revitalization Redevelopment Project (*Council action*)  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- 2:15 P.M.**      **A.**      Consider actions relating to the approval and adoption of the proposed Airport Area Revitalization Redevelopment Plan
- 1.**      **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a.**      Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b.**      Statement and findings of unavoidable adverse effects
    - c.**      Findings on project alternatives
    - d.**      Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e.**      Mitigation monitoring checklist

**Action Taken:**
  - 2.**      **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

**Action Taken:**
  - 3.**      **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Airport Area Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)

**Action Taken:**
  - 4. \* BILL** - (*For introduction and adoption*) - Adopting the Redevelopment Plan for the Airport Area Revitalization Redevelopment Project (*Council action*)

**Action Taken:**
- 5:30 P.M.**      **A.**      Consider actions relating to the approval and adoption of the proposed Southeast Fresno Revitalization Redevelopment Plan
- 1.**      **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: (*Council and Agency action*)
    - a.**      Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b.**      Statement and findings of unavoidable adverse effects
    - c.**      Findings on project alternatives
    - d.**      Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e.**      Mitigation monitoring checklist

**Action Taken:**
  - 2.**      **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- Action Taken:**
3. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Southeast Fresno Revitalization Redevelopment Project Area will be of benefit to the project area (***Council and Agency action***)
- Action Taken:**
4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Southeast Fresno Revitalization Redevelopment Project (***Council action***)
- Action Taken:**

## **ADJOURN AGENCY**

### **1A. **GENERAL CONSENT CALENDAR****

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

1. **RESOLUTION** - Authorizing the purchase of stagelight staging for the Fresno Convention Center Department without advertised competitive bidding under the sole source exception  
**Action Taken:**
2. \* **RESOLUTION** - Ordering the summary vacation of a portion of Alluvial Avenue west of Channing Avenue  
**Action Taken:**
3. **RESOLUTION** - Concerning Local Transportation Purpose Funds “Measure C”  
**Action Taken:**
4. Award a requirements contract for magnesium hydroxide sewer crown spray treatment  
**Action Taken:**
5. Award a contract for installation of a 12" raw water main in Clovis Avenue, California alignment and Columbia Drive North  
**Action Taken:**
6. Award a contract for one (1) new construction loader  
**Action Taken:**
7. Award a contract for six (6) digital copiers  
**Action Taken:**
8. Award a contract for Fresno Yosemite International Airport Security Access Control System Upgrade - Federal Aviation Administration (FAA) AIP Grant Project No. 3-06-0087-28  
**Action Taken:**
9. Award a contract for Fresno/Clovis Regional Wastewater Reclamation Facilities Digesters No. 3, 6, 7 and 8 rehabilitation  
**Action Taken:**
10. Award a contract for rehabilitation of 12 KV power distribution system at Fresno/Clovis Regional

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

Reclamation Facility - Plant 1

**Action Taken:**

11. \* **RESOLUTION** - Authorizing the Chief of Police to accept a grant from the State of California Department of Alcoholic Beverage Control in the amount of \$50,000 under the Grant Assistance to Local Law Enforcement Agencies (GALE) Program

**Action Taken:**

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. Approve local preference for formal bids: purchase of material, supplies and equipment
1. \* **BILL NO. B-42 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 1*) (*no limit*)  
**Action Taken:**
2. \* **BILL NO. B-43 - (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to local preference in advertised competitive bidding (*Alternative 2*) (*\$250,000 limit*)  
**Action Taken:**
- B. \* **BILL NO. B-41 (Introduced 6/15/99)** - Amending the Fresno Municipal Code relating to the licensing of dogs  
**Action Taken:**
- C. \* **BILL NO. B-44 - (Introduced 6/15/99)** - Adding Section 8-414 to the Fresno Municipal Code relating to drug free parks - Councilmember Perea  
**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Approve appointment of Patrick C. Pittarelli to the Tower District Design Review Committee - Councilmember Boyajian (*For adoption*)  
**Action Taken:**
- B. Approve appointment of Al Galvez to the Fresno Workforce Development Board

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

*(for adoption)* - Councilmember Perea

**Action Taken:**

- C. \* **RESOLUTION** - 101<sup>st</sup> amendment to AAR No. 98-159 appropriating \$15,000 from District 3's general infrastructure capital budget for after-school homework center programs and Fulton/Lowell Specific Plan Design Guidelines - Councilmember Ronquillo

*(Requires 5 affirmative votes)*

**Action Taken:**

5.

#### **CITY COUNCIL ITEMS CONTINUED**

- D. Direct City Manager to provide City Council with status report of all current agreements and Request for Proposals (RFP's) on all City-owned golf courses - Acting President Mathys

**Action Taken:**

- E. Direct City Manager to direct staff to hold in abeyance Request for Proposal (RFP) process in order to work with Downtown Association and Merchants regarding vendor cart standards on Fulton Mall - Councilmember Ronquillo

**Action Taken:**

- F. \* **RESOLUTION** - 102<sup>nd</sup> amendment to AAR No. 98-159 appropriating \$2,000 from District 7's infrastructure budget to fund Fresno Unified School District for after-school Technology with the Arts Program - Councilmember Perea *(Requires 5 affirmative votes)*

**Action Taken:**

- G. Set July 27, 1999, 10:00 a.m. for workshop relating to Selland Arena Expansion - Councilmember Perea

**Action Taken:**

- H. Consider alternatives for use of City funds for Amtrak station - Council President Steitz

**Action Taken:**

- I. **RESOLUTION** - Supporting the use of grant funds from the California Department of Conservation's Agricultural Land Stewardship Program for the Elmer Hansen Farm - Council President Steitz

**Action Taken:**

6.

#### **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

- A. \* **RESOLUTION** - Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Central-Hayes No. 3 Reorganization

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

**June 29 - 11:00 A.M. HEARING** re: Lighting and Landscape Maintenance District No. 1

**June 29 - 6:00 P.M. JOINT MEETING** with the Planning Commission

**July 6 - NO MEETING - COUNCIL VACATION**

**July 13 - NO MEETING - COUNCIL VACATION**

**July 20 - 9:30 A.M. HEARING** re: Community Facility District No. 2, Annexation No. 12

**July 20 - 9:45 A.M. HEARING** re: Rezone Appl. No. R-99-16, filed by Robert Siegrist

**July 20 - 10:00 A.M. HEARING** re: approving assessments for costs incurred by the City for week discing, trash and debris removal for FY 98-99 and adopt resolution establishing assessments to recover City costs

**July 20 - 10:30 A.M. HEARING** re: regional air quality issues and alternative power sources - Councilmember Perea

**July 20 - 11:00 A.M. CONTINUED HEARING** to consider P.A. No. A-99-05 and Rezoning Appl. No. R-99-010, filed by Jeffrey Baird

**Aug. 3 - NO MEETING - COUNCIL VACATION**

**Aug.10 - NO MEETING - COUNCIL VACATION**

**Aug. 17 - 10:00 A.M.** Multipurpose Downtown Stadium:

1. Discussion re: public models for construction of stadium
2. Direct City Attorney to require FDG to make public all financial information - Acting President Mathys
3. Direct City Attorney to prepare ballot measure for construction of stadium - Acting President Mathys

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

